



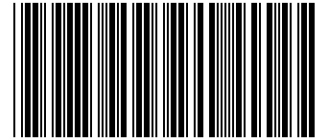
Companies House
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Annual Return

Company Name: **OVERSEAS TRADING CONSULTANTS LIMITED**

Company Number: **04356866**



XCSMPWNV

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **21/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**37 SHEARWAY BUSINESS
PARK
SHEARWAY ROAD
FOLKSTONE
KENT
CT19 4RH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **P.R. CONSULTANTS (EUROPE)
LIMITED**

Address: **37 SHEARWAY BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE
KENT CT19 4RH**

Director 1:

Name: **EASTERNTRAIL LIMITED** *Address:* **37 SHEARWAY BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE CT19 4RH**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 21/01/2008

Name: **P R CONSULTANTS EUROPE LTD**

Address: **37 SHEARWAY BUSINESS PARK
SHEARWAY ROAD
FOLKESTONE
KENT CT19 4RH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**